

P96000048894
FILED

IDEAS DE MEXICO, INC.
10551 N.W. 52nd. TERR.
Miami, FL., 33178

96 JUN -5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3rd, 1996

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

200001852622
-06/05/96--01112--009
****122.50 ****122.50

Re: Ideas de Mexico, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours



Mrs. Cindi Castro
10551 N.W. 52nd. Terr
Miami, FL., 33178

PH
6/7/96

ARTICLES OF INCORPORATION

FILED

JUN -5 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

IDEAS DE MEXICO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is:

IDEAS DE MEXICO, INC.

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue one hundred shares (100) of Ten Dollars (\$ 10) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 10551 N.W. 52nd. Terr., Miami, FL., 33178.

The name and street address of the Initial Registered Agent of this Corporation is: Cindi Castro, of 10551 N.W. 52nd. Terr., Miami, FL., 33178

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Mrs. Cindi Castro, President

&

Mrs. Linda Castro, Treasurer

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mrs. Cindi Castro, of 10551 N.W. 52nd. Terr, Miami, FL., 33178

&

Mrs. Linda Castro, of 10551 N.W. 52nd. Terr., Miami, FL., 33178

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of June, 1996

Signed (*Cindi Castro*)

Name (*Cindi Castro*)

Signed (*Linda Castro*)

Name (*Linda Castro*)

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

FILED

96 JUN -5 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

IDEAS DE MEXICO, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mrs. Cindi Castro, of 10551 N.W. 52nd. Terr., Miami, FL. 33178., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above sated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.....*Cindi de Castro*.....
(registered agent)

P96000049894

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued into the State treasury. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: CHARLES HALL CONS. CORP Inc. EIN or SSN: 263-64-0978

Address: 4765 GAIL DRIVE
MIMS FLA 32754

Amount: \$35.00 Date Paid 3-20-97 ck # 1150

Reason for claim: Registered Agent was previously changed on the 97 annual report form, filed 1/31/97 for CHARLES HALL CONSTRUCTION CORPORATION, INC.
#P96000049894

Certified true and correct this 31 day of MARCH, 1997.

Signature By Request

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Valma Shepard - Amendment Section

Form with fields for Name of Account, Amount of Refund, and Name of Account. Includes a MICR line: 45202130001453000000022002000.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

CHARLES HALL CONSTRUCTION CORP.
4765 GUIL DRIVE
MIMS, FL 32754

SUBJECT: CHARLES HALL CONSTRUCTION CORPORATION, INC.
Ref. Number: P96000049894

We have received your document for CHARLES HALL CONSTRUCTION CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agents address was changed when the 97 annual report was filed, see attached print out, therefore it is not necessary to file this change.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00015823

Cindi Castro
 414 - Mallard Lane
 Weston, Florida
 33327

Office Use Only

1. CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if more than one):
P96000048894

2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)

97 JUL 25 AM 10:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -07/25/97--01098--014
 *****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
 P96000048894
 2px
 FL Diss/Ste
 #Curt of Ste
 7-25-97

Examiner's Initials _____

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ideas de Mexico, Inc.

SECOND: The articles of incorporation were filed on: June 9, 1996.

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 16 day of June, 19 97.

Signature Cindi Castro
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cindi Castro
(Typed or printed name)

President/Dir.
(Title)

APPROVED
AND
FILED
57 JUL 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA